



## **DTCC Board of Trustees Technology Committee Agenda**

Date: May 11, 2017  
Time: 3:30 – 5:00 p.m.  
Location: Video Conference (Stanton B240, OOP Boardroom, Owens 346B)  
Parking: To be provided based on location in which member is attending, RSVP to Kim Holston

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1. Welcome/Opening Remarks
2. Review/Approve Minutes
3. Report: America's Promise Grant Update
4. Report: Information and Instructional Technology Update
  - a. Challenges in IIT
  - b. Resources Needed
5. Report: Tech@Tech Initiative Recommendations and Priorities
6. Computer Information Systems Curriculum Redesign Update
7. Discussion: Information Security Summit at Delaware Tech
8. New Business
9. Next Steps
  - a. CIS Advisory Committee Meeting
  - b. Schedule Next Meeting